

Message Text

UNCLASSIFIED

PAGE 01 PALERM 00687 130353Z
ACTION SCS-06

INFO OCT-01 ISO-00 CCO-00 PASO-00 /007 W
-----117769 140408Z /11

R 121515Z JUL 78
FM AMCONSUL PALERMO
TO SECSTATE WASHDC 2535

UNCLAS PALERMO 0687

E.O. 11652: NA
TAGS: CASC: (MALTESE, GIUSEPPE)
SUBJECT: TRANSFER OF FUNDS TO AILING US CITIZEN: GIUSEPPE MALTESE

TO: MRS. BENJAMIN MALTESE
24834 KELLY ROAD
EAST DETROIT, MICHIGAN 48021

1. AFTER RECEIVING YOUR LETTER OF JUNE 6 AND NOTARIZED STATEMENT
CONTACTED BANK OF SICILY AND CINISI TOWN HALL TO EXPEDITE CASE
OF GIUSEPPE MALTESE.

2. DURING VISIT WITH BANK'S FOREIGN EXCHANGE DEPARTMENT WE
OBTAINED GUARANTEE THAT ONCE CANCELLATION OF RESIDENCY WAS RECEIVED,
FILE WOULD THEN BE FORWARDED TO ROME. CONSULATE EMPLOYEE HAS NOW
COLLECTED REQUIRED DOCUMENT FROM CINISI AND PRESENTED IT TO COMPETENT
BANK OFFICE.

3. BANK OF SICILY PALERMO IS TRANSFERING FILE JULY 12 TO
BANK'S ROME OFFICE FOR SUBMISSION TO ITALIAN CURRENCY EXCHANGE
CONTROL. WE WILL FOLLOW PROGRESS OF CASE IN ROME AND REPORT
TO YOU. COLLINS

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PALERM00687
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780288-0564
Format: TEL
From: PALERMO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780769/aaaacgax.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e2410477-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2035297
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF FUNDS TO AILING US CITIZEN: GIUSEPPE MALTESE TO: MRS. BENJAMIN MALTESE 24834 KELLY ROAD
TAGS: CASC, (MALTESE, GIUSEPPE)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e2410477-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014